



NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

AGENDA

December 17, 2015 7:00 P.M.

NEWBERG PUBLIC LIBRARY-Austin Room

I. CALL MEETING TO ORDER

II. ROLL CALL

Board Members: Corina Kanen, Chair; Geoff Godfrey, Vice Chair; Crystal Garcia; Chris Koch;
Kerrie Allen Library Director: Leah M. Griffith

III. CONSENT CALENDAR

1. Approval of the November 19, 2015 Library Advisory Board Meeting Minutes
2. Approval of the Library Use Report for November, 2015

IV. PUBLIC COMMENTS (5 minutes maximum per person)

V. BOARD COMMENTS

VI. BUSINESS

1. City e-mail for communication
2. Letter to Strategic Planning Members for continued involvement
3. Library Foundation Meeting on February 17, 2016

VII. REPORTS

1. Library Director
 - a. Strategic Plan-Work Plan report
 - b. Technology Plan
 - c. Holiday Tree Lighting Report

IX. NEXT MEETING/STEPS

1. Library Board Meeting January 21, 2016 7:00 pm

X. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.